

SSL Meeting Minutes -- December 14, 2016

1. Roll Call – Attendees: Rachel Lamkin (KYLA), Steve Hildreth (Gig Harbor), Bryon Hamilton (U Place), Norm Dillon (Emerald Ridge), Trever Huddleston (Rogers), Dani Akulschin (Peninsula), Jason Moosmiller (North Kitsap), Mark Funkhouser (Lake Tapps), Chad Tracy (Tahoma), Dave Arand (North Olympic), Chris Gerke (Orting), Charlie Krimmert (Vashon), Chris McCabe (Olympia), Tanya Winters (Bethel), and Sherri Woolworth (Tacoma).

Guests: Mike Connelly (Tahoma, Pres), Curtis Estes (Lake Tapps, Pres), and Marci Pollard (Bethel, Pres).

2. Meeting called to order by Mark Funkhouser at 6:59 pm
3. Review and approve minutes from the November meeting: Bryon motioned, Chris M seconded, to approve the November Minutes. Unanimous.
4. Board Reports
 - a. **Review of meeting agenda and President's Report:** WA State re-alignment of High School teams with four championships; US Lax Training – Mark will send an all club email (sent December 19) regarding training dates for Levels 1 & 2 (Jan 28-29 at SPU); Positive Coaching Alliance – discussion regarding a payment of \$300 for online training to include all SSL clubs (rather than each club paying the \$300 individually); Honor the Game stickers: **Charlie will order the stickers**
 - b. **Vice President's Report:** Rules & Regulations Revision Subcommittee: reported various revisions for Sections IV-VIII. Steve will add any changes in red. **Discussion was tabled regarding Section VII part 8 (Conduct/Personal Fouls). Mark will contact WALOA regarding what they will have their refs enforce.** In regard to games without refs, it was discussed that the head coaches will ref and that the game will be an officially sanctioned game.
 - c. **Treasurer's Report:** Charlie & Mason will meet to transfer treasurer duties; Checking: \$4555.55, Savings: \$2519.97.
 - d. **Secretary's Report:** Reviewed SSL Reps & Club Presidents' info; Olympic Mountaineers Lacrosse of Port Angeles would like their name changed to North Olympic Lacrosse; Amber Stream will be Vashon's new rep as Charlie has resigned. **Thank you, Charlie, for your work & commitment to SSL!** Laura McMillian is Vashon's president. We welcomed Tahoma Lacrosse Club into SSL. The vote was held via email to ensure a more timely decision. Mark motioned for a vote on December 9, 2016 at 3:21 pm, seconded by Tanya & Norm. Eleven clubs voted yes; three clubs did not respond with a vote. Tahoma's first year is probationary and they will not have a vote during that first year. Their club rep is Chad Tracy; their president is Mike Connelly. Welcome!
5. Old Business
 - a. Chris Hall Memorial Scholarship: Chris Gerke handed out a draft of the scholarship policy as well as the application form. **Chris G & Mark will finalize this.** Once finalized, this will be advertised on the SSL website. The money will go directly to the club of the awarded applicant(s) and will be dependent on if a club already has a scholarship program or not. SSL will form a committee as needed to review applications.
 - b. Coaches' Meeting: This will be changed to **Annual Membership Meeting.** It will take place on Saturday, January 21, from 11-2 at Round Table Pizza in Gig Harbor. Mark provided an agenda and will send out an all club email regarding specifics for this meeting (sent December 21). **Mark will contact WALOA for a referee to attend this meeting.**
 - c. Website (**Norm**): Tahoma Lacrosse Club has been added to the site as well as pertinent dates for clubs (SSL Meetings, season start date). Norm has added Adobe Photoshop for the site at \$39.99/month (approved previously).
 - d. Reimbursement for Games Played Without Refs: **get any 2016 dates to Charlie ASAP!** Any games played without refs will be listed as a credit for the 2017 season, if approved.

6. New Business
 - a. Rules & Regulations Revision Subcommittee to report: See above
 - b. SSL Year End Tournament – Olympia President Al Puntillo submitted a proposal as well as a preliminary budget. Norm motioned, Steve seconded, that Olympia would host the tournament, each team would pay \$400, Olympia would make \$1000 profit for hosting, and SSL would handle accepting the registration fees as well as the paying out of WALOA referee fees. 13 clubs voted yes; Vashon abstained.
 - c. SSL Year End Tournament Discussion: Club attendance, a non-refundable fee, how to schedule 3/4s, forming two tier levels of competition **Tabled**
 - d. SSL Division Determination: Draft presented by Mark Funkhouser; Mark will send out an all club email (sent December 21) which will include a finalized form. **These must be completed by the January 11, 2017 SSL Meeting!**
7. Other New Business and Announcements: None
8. Review of Action Items (See bold print)
9. Next Meeting – 01/11/2017
10. Adjournment: Steve motioned, Jason seconded, all approved, to adjourn at 9:13 pm